# NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

# Schedule Number: N1-483-93-026

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: 12/09/2022

### **ACTIVE ITEMS**

These items, unless subsequently superseded, may be used by the agency to disposition records. It is the responsibility of the user to verify the items are still active.

All other items not listed below remain active.

## SUPERSEDED AND OBSOLETE ITEMS

The remaining items on this schedule may no longer be used to disposition records. They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling. References to more recent schedules are provided below as a courtesy. Some items listed here may have been previously annotated on the schedule itself.

Item 4 was superseded by N1-483-09-002 item 1b.

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#### OFFICE OF THRIFT SUPERVISION (OTS) ELECTRONIC EXAMINATION DATA SYSTEMS

#### ITEM DESCRIPTION OF ITEM

The Examination Data System (EDS) provides for the collection and dissemination of data pertaining to the examination process, e.g., examination type, ratings, and critical tracking dates. Examination types include: safety and soundness, EDP, trust, compliance, and holding company examinations.

In 1987, the Report of Examination (ROE) was implemented which provides for the electronic filing and retrieval of examination reports. Pre-1987 ROEs were filed in paper and are now stored on microfiche in Information Services, Washington. Le manuerine

All records are on magnetic tape and electronic disks unless with mon otherwise noted.

- EXAMINATION DATA SYSTEM DATABASE 1. (1978 to present) 1 (The file contains such examination information as: type, name of the examiner in charge, number of exam hours, examination ratings, etc.) This system provides for the collection and dissemination DISPOSITION: Temporary. Safety as soundwiss, EDF, trust, complianed and hadding company. Cut off at the end of the callendar year in which the examination for report is mailed to the institution. Destroy 15 years after examinchens. cut-off. Privacy Act Considerations: Yes Sensitive Information: Yes Volume: Less than one cubic foot. Annual Growth: Negligible 2. REPORT OF EXAMINATION
- (1987 to present) (The electronic version of the report.)

DISPOSITION: Temporary. Cut off at the end of the calendar year in which the report is mailed to the institution. Destroy 15 years after cut-off. Privacy Act Considerations: Yes Sensitive Information: Yes Volume: Less than one cubic foot. Annual Growth: Negligible

3. EDP UNIVERSE (1987 to present)

> DISPOSITION: Temporary. Retain in the office for the life of the function then destroy. Privacy Act Considerations: No Sensitive Information: Yes Volume: Less than one cubic foot Annual Growth: Negligible

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4. EXAMINATION DATA SYSTEM ACTIVITY REPORTS (1978 to present) (These are ad hoc administrative workload-oriented reports requested by the user which are used in ongoing monitoring and quality control activities. The reports can be recreated from the database at any time.)

DISPOSITION: Temporary. Destroy when no longer needed. Privacy Act Considerations: Yes Sensitive Information: Yes Volume: Less than one cubic foot Annual Growth: Negligible

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